I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 EC Minutes (Draft) 11-29-16 forthcoming
   4.2 EC Minutes (Draft) 12-6-16 forthcoming

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS
   7.1 ASI Board [Bonney], T, 12-6-16, 1:15-3:45PM, TSU Legislative Chambers
   7.2 Diversity & Inclusion Committee [Gradilla], W, 12-7-16, 9:00-10:00AM, EC-605
   7.3 International Education Committee [Gradilla], W, 12-7-16, 11:00AM-12:00PM, MH-141
   7.4 Faculty Development Center Board [Oliver], F, 12-9-16, 9:30-11:00AM, PLS-290
   7.5 Planning, Resource, and Budget Committee [Meyer], F, 12-9-16, 1:00-2:30PM, CP-1060-05
   7.6 General Education Committee [Bonney], F, 12-9-16, 2:00-4:00PM, MH-141
   7.7 Graduate Education Committee [Oliver], F, 12-9-16, 2:00-4:00PM, MH-166
   7.8 Library Committee [Stambough], M, 12-12-16, 11:00AM-12:00PM, PLS-299

VIII. UNFINISHED BUSINESS
   8.1 Revision to UPS 410.103 - Curriculum Guidelines and Procedures: Programs
       1. UPS 410.103 Curriculum Guidelines and Procedures: New Programs
       2. Email from Mark Fischer
   8.2 UPS 211.100 Appointment of Department Chairs and Vice-Chairs
   8.3 Petition to Amend the Constitution
   8.4 Revision to UPS 100.001 - Academic Senate Bylaws
       1. Email from Bob Mead
   8.5 New UPS 100.250 - Definition of Academic Unit

IX. NEW BUSINESS
   9.1 Revision to UPS 411.100 - Curriculum Guidelines and Procedures: Courses
   9.2 UPS 280.000 Intramural Research Grants
       1. Email from Peter de Lijser
   9.3 UPS 230.000 - Statement of Professional Responsibility
   9.4 UPS 210.200 - Performance Review of Administrative Personnel
   9.5 UPS 610.000 - Conflict of Interest Policy for Externally Funded Proposals
   9.6 Revision to UPS 320.020 - University Writing Requirements
   9.7 Anti-Bullying Policy
   9.8 Revision to UPS 300.040 - Academic Standards for Postbaccalaureate Students
   9.9 CSU Online Learning Principles

X. ADJOURNMENT